

Performance Statistics

TOTAL CASES OPEN AT END OF YEAR

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	475,175	487,710*	311,058	301,473	326,451	341,097	355,757
Judicial with Admin.							
Texas	1,058,139	1,011,532	951,580	896,975	913,240	913,469	980,378
Quasi-Admin.							
Colorado	145,618	137,775	134,358	138,083	140,313	140,895	142,128
South Dakota	27,044	27,562	29,048	28,990	29,883	29,803	32,393
Administrative							
Alaska	47,008	46,405	46,385	46,387	46,543	45,259	44,989
Maine	61,514	63,287	65,084	64,292	64,199	66,143	67,045
Missouri	371,804	386,360	390,538	383,780	383,021	377,390	367,901
Montana	35,727	36,286	37,179	37,972	38,646	37,488	37,859
Oregon	240,445	241,480	246,669	247,388	249,048	249,338	251,142
Virginia	391,851	380,473	361,504	349,573	352,441	349,243	351,930
Washington	321,529	310,029	302,812	315,393	331,458	341,069	344,972
Nationwide Total	16,947,889	16,234,441	15,923,811	15,873,322	15,803,921	15,809,171	15,793,220

Source: Table 42, OCSE FY 2004 Annual Report to Congress; Table 4 Statistical Program Status from OCSE FY 2005 Preliminary Data Report and OCSE FY 2006 Preliminary Data Report (No assumption is made regarding data reliability. Numbers are presented as submitted to OCSE)

OCSE Form 157 – line 1

* Not reliable data

FULL TIME EQUIVALENT STAFF

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	862	842	870	846	866	903	953
Judicial with Admin.							
Texas	2547	2616	2665	2636	2749	2775	2771
Quasi-Admin.							
Colorado	721	697	777	733	700	712	702
South Dakota	97	101	106	105	105	105	109
Administrative							
Alaska	256	267	256	256	248	247	247
Maine	283	274	256	264	251	280	290
Missouri	1307	1403	1308	1283	1001	1041	930
Montana	183	198	160	158	169	165	168
Oregon	742	737	735	741	741	720	709
Virginia	1062	994	1024	1011	997	1005	1014
Washington	1726	1672	1623	1564	1574	1649	1670
Nationwide Total	58,171	60,535	61,797	60,756	60,354	59,678	60,417

Source: Table 59, OCSE FY 2004 Annual Report to Congress; Nationwide and State Box Scores from CSEY 2005 Preliminary Data Report and CSE FY 2006 Preliminary Data Report (No assumption is made regarding data reliability. Numbers are presented as submitted to OCSE)

PATERNITY PERFORMANCE MEASURE

	2004	2005	2006	Measure
Judicial				
Indiana	79.5	82.3	86.2	IV-D PEP
Judicial with Admin				
Texas	103.5	108.0	93.0	Statewide PEP
Quasi-Admin.				
Colorado	108.7	92.4	93.0	Statewide PEP
South Dakota		103.6	108.7	IV-D PEP
Administrative				
Alaska	91.8	104.8	98.0	Statewide PEP
Maine	101.1	111.0	96.3	IV-D PEP
Missouri	88.9	92.5	92.9	Statewide PEP
Montana	105.0	105.4	108.7	IV-D PEP
Oregon	84.4	91.7	92.1	Statewide PEP
Virginia	87.0	89.3	91.7	Statewide PEP
Washington	96.8	95.2	100.2	IV-D PEP
National Average		87.6 97.4	89.8 97.9	IV-D PEP Statewide PEP

Source: Table 10, CSE FY 2005 Preliminary Data Report (no assumption is made regarding data reliability); Table 12, CSE FY 2006 Preliminary Data Report (no assumption is made regarding data reliability).¹

¹ OCSE's FY 2004 Annual Report to Congress does not have a table providing the paternity performance measure for each state, as do the CSE FY 2005 Preliminary Data Report and FY 2006 Preliminary Data Report.

SUPPORT ORDER ESTABLISHMENT PERFORMANCE MEASURE

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	51.5%	50.1%*	70.6%	75.1%	70.5%	69.4%	68.4%
Judicial with Admin							
Texas	55.8%	62.6%	69.0%	75.7%	79.8%	82.2%	82.7%
Quasi-Admin.							
Colorado	78.1%	81.6%	83.5%	83.7%	84.7%	85.4%	86.3%
South Dakota	92.6%	93.9%	92.0%	94.1%	93.7%	96.0%	93.0%
Administrative							
Alaska	78.5%	78.7%	82.9%	82.8%	86.8%	92.4%	92.2%
Maine	88.6%	88.3%	87.2%	90.0%	90.3%	89.1%	87.7%
Missouri	73.8%	76.1%	78.9%	79.5%	80.7%	81.6%	82.8%
Montana	83.9%	83.3%	83.1%	84.1%	85.2%	88.1%	88.0%
Oregon	66.3%	66.7%	66.9%	68.6%	67.5%	67.4%	66.4%
Virginia	67.8%	74.5%	80.2%	82.9%	83.5%	84.7%	85.2%
Washington	89.3%	89.9%	91.0%	91.0%	89.7%	89.6%	89.9%
National Average	62.4%	66.4%	70.8%	72.3%	74.4%	75.9%	77.3%

Source: Table 10, CSE FY 2005 Preliminary Data Report (no assumption is made regarding data reliability); Table 12, CSE FY 2006 Preliminary Data Report (no assumption is made regarding data reliability). Measures for 2000 – 2004 were calculated using data reported in the OCSE FY 2004 Annual Report to Congress. All measures have been rounded to the nearest thousandth.

* Not reliable data

CURRENT COLLECTIONS PERFORMANCE MEASURE

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	44.2%*	46.8%	48.5%	50.5%	51.0%	52.8%	53.8%
Judicial with Admin							
Texas	65.1%	62.0%	59.9%	57.7%	58.5%	60.5%	62.3%
Quasi-Admin.							
Colorado	50.1%	52.8%	55.0%	55.2%	55.5%	57.7%	59.1%
South Dakota	67.7%	62.0%	59.9%	57.7%	58.5%	60.5%	62.3%
Administrative							
Alaska	49.2%	51.2%	53.8%	55.7%	55.5%	55.0%	54.9%
Maine	57.3%	59.6%	57.8%	55.7%	56.6%	60.3%	61.1%
Missouri	47.8%	49.2%	50.7%	52.7%	53.3%	54.7%	55.7%
Montana	56.8%	56.7%	58.5%	59.1%	58.4%	60.7%	61.5%
Oregon	59.6%	59.6%	60.4%	59.8%	59.3%	60.1%	60.4%
Virginia	56.5%	58.2%	59.0%	59.7%	60.0%	60.9%	61.6%
Washington	60.3%	61.9%	64.0%	64.3%	62.9%	63.3%	64.3%
National Average	53.9%	60.4%	57.5%	58.0%	59.0%	59.9%	60.3%

Source: Table 10, CSE FY 2005 Preliminary Data Report (no assumption is made regarding data reliability); Table 12, CSE FY 2006 Preliminary Data Report (no assumption is made regarding data reliability). Measures for 2000 – 2004 were calculated using data reported in the OCSE FY 2004 Annual Report to Congress. All measures have been rounded to the nearest thousandth.

ARREARAGE COLLECTIONS PERFORMANCE MEASURE

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	51.4%	51.1%	52.6%	54.8%	56.2%	58.0%	58.8%
Judicial with Admin							
Texas	63.4%	63.0%	64.5%	62.3%	63.5%	65.2%	67.3%
Quasi-Admin.							
Colorado	62.5%	64.0%	66.1%	60.5%		65.7%	67.3%
South Dakota	76.3%	68.5%	68.6%	69.2%	68.8%	69.5%	68.5%
Administrative							
Alaska	65.1%	68.5%	67.4%	67.6%	66.6%	67.5%	66.5%
Maine	68.75%	61.5%	61.3%	59.6%	59.7%	52.9%	55.0%
Missouri	47.3%	47.0%	50.0%	50.8%	51.6%	53.0%	53.4%
Montana	66.7%	63.2%	63.7%	64.3%	63.5%	64.1%	65.4%
Oregon	55.8%	68.1%	61.0%	61.6%	61.2%	60.7%	62.5%
Virginia	48.0%	56.5%	56.4%	57.5%	57.4%	57.8%	58.1%
Washington	64.3%	65.2%	68.3%	68.9%	67.2%	66.1%	67.3%
National Average	59.9%	59.0%	59.6%	59.8%	59.9%	60.0%	60.8%

Source: Table 10, CSE FY 2005 Preliminary Data Report (no assumption is made regarding data reliability); Table 12, CSE FY 2006 Preliminary Data Report (no assumption is made regarding data reliability). Measures for 2000 – 2004 were calculated using data reported in the OCSE FY 2004 Annual Report to Congress. All measures have been rounded to the nearest thousandth.

CSPIA COST EFFECTIVENESS RATIO

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	7.69	6.34	7.80	7.91	7.04	8.53	8.92
Judicial with Admin							
Texas	4.96	5.23	5.41	5.63	5.95	6.81	7.53
Quasi-Admin.							
Colorado	3.23	3.58	3.66	3.22	3.55	3.68	3.94
South Dakota	6.95	7.72	7.59	7.80	7.49	7.76	8.23
Administrative							
Alaska	3.89	4.14	4.49	4.24	4.50	4.54	4.27
Maine	4.90	6.01	4.28	4.99	4.35	4.27	4.16
Missouri	3.37	3.81	4.63	4.95	5.40	5.41	5.58
Montana	3.58	4.22	4.10	3.63	3.94	4.02	4.19
Oregon	5.54	6.63	5.85	5.60	6.17	5.93	5.86
Virginia	5.0	6.12	6.34	6.52	6.33	6.52	6.58
Washington	4.53	4.55	4.95	4.54	4.52	4.74	4.41
National Average	4.23	4.21	4.13	4.32	4.38	4.58	4.58

Source: Table 24, OCSE FY 2004 Annual Report to Congress; National Box Score and Table 10 from the FY 2005 Preliminary Data Report (no assumption is made regarding data reliability); National Box Score and Table 12 from the FY 2006 Preliminary Data Report (no assumption is made regarding data reliability)

NUMBER OF IV-D CASES WITH SUPPORT ORDERS ESTABLISHED

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	244,489	244,552*	219,561	226,365	230,270	236,686	243,490
Quasi-Admin.							
Colorado	113,749	112,463	112,136	115,526	118,894	120,291	122,641
South Dakota	25,039	25,888	26,734	27,268	28,010	28,612	30,119
Texas	590,232	633,327	656,579	679,020	729,063	751,180	811,184
Administrative							
Alaska	36,892	36,532	38,452	38,425	40,410	41,823	41,500
Maine	54,526	55,868	56,732	57,857	57,981	58,936	58,777
Missouri	274,548	294,127	308,247	305,045	309,084	308,076	304,641
Montana	29,959	30,217	30,896	31,930	32,945	33,033	33,300
Oregon	159,389	161,157	165,046	169,658	168,055	168,068	166,833
Virginia	265,869	283,587	289,918	289,822	294,424	295,748	299,804
Washington	287,283	278,674	275,559	287,032	297,291	305,492	309,979
Nationwide Total	10,569,718	10,773,263	11,271,351	11,471,374	11,753,603	11,994,590	12,215,891

Source: Table 47, OCSE FY 2004 Annual Report to Congress; Table 4 from the CSE FY 2005 and CSE FY 2006 Preliminary Data Reports (no assumption is made regarding data reliability)

OCSE Form 157 – line 2

* Not reliable data

AMOUNT OF CURRENT SUPPORT DUE

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	604,109,833*	609,873,614	623,640,722	614,647,262	635,765,687	657,154,762	678,461,164
Quasi-Admin.							
Colorado	247,046,247	255,830,270	265,465,725	281,180,476	296,898,175	310,063,476	322,161,837
South Dakota	49,683,344	54,598,146	58,829,975	61,822,540	65,040,037	68,595,558	71,858,252
Texas	1,205,524,758	1,332,621,857	1,573,587,732	1,708,668,433	1,876,850,575	2,074,412,422	2,280,157,349
Administrative							
Alaska	91,791,375	90,654,803	91,326,961	92,470,567	95,111,725	100,640,806	103,055,426
Maine	101,116,697	103,419,836	110,659,409	117,324,886	113,937,697	116,736,223	114,970,914
Missouri	533,721,523	564,185,219	596,079,015	619,160,410	638,926,998	651,763,971	669,194,958
Montana	55,050,453	55,364,252	56,681,719	58,102,976	59,909,206	60,137,253	62,312,176
Oregon	333,658,244	346,577,681	361,189,811	378,761,971	390,064,770	397,653,000	399,892,762
Virginia	511,215,650	554,114,192	586,505,881	614,052,987	640,902,632	662,944,278	681,463,535
Washington	675,787,054	690,367,414	697,991,088	711,367,517	722,262,213	732,909,233	740,244,194
Nationwide Total	18,645,433,493	22,539,449,974	26,174,197,444	27,057,852,362	27,979,678,335	29,066,395,088	29,920,082,020

Source: Table 61, OCSE FY 2004 Annual Report to Congress; Table 5 from the CSE FY 2005 and CSE FY 2006 Preliminary Data Reports (no assumption is made regarding data reliability)
OCSE Form 157 – line 24

AMOUNT OF SUPPORT DISTRIBUTED AS CURRENT SUPPORT

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	267,306,713	285,419,233	302,601,790	310,645,507	324,487,103	347,084,033	365,172,707
Quasi-Admin.							
Colorado	125,300,539	135,119,955	145,928,552	155,091,079	164,789,502	178,862,355	190,370,226
South Dakota	33,618,651	36,584,751	39,829,979	41,490,386	44,418,318	47,357,258	49,919,347
Texas	784,830,275	826,007,973	943,020,152	985,120,526	1,098,675,022	1,255,309,848	1,421,187,527
Administrative							
Alaska	45,147,440	46,429,995	49,171,708	51,508,907	52,778,934	55,310,350	56,574,975
Maine	57,939,190	61,602,904	63,914,569	65,319,150	64,452,236	70,393,744	70,186,276
Missouri	255,263,814	277,785,025	302,426,448	326,100,709	340,764,920	356,466,590	372,605,343
Montana	31,269,401	31,397,128	33,160,646	34,310,115	34,985,952	36,493,643	38,316,512
Oregon	199,023,600	206,444,329	218,212,404	226,729,463	231,257,623	238,960,025	241,625,577
Virginia	288,857,635	322,298,648	345,846,835	366,703,033	384,809,156	403,826,092	419,869,789
Washington	407,400,303	427,189,727	446,559,551	457,615,039	454,099,821	464,028,767	476,216,322
Nationwide Total	10,048,039,386	13,609,679,454	15,063,111,517	15,704,071,226	16,505,911,657	17,413,650,902	18,057,165,308

Source: Table 62, OCSE 2004 Annual Report to Congress; Table 5 from the CSE FY 2005 and CSE FY 2006 Preliminary Data Reports (no assumption is made regarding data reliability)
OCSE Form 157 – line 25

NUMBER OF IV-D CASES WITH ARREARS

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	231,863	248,825	251,448	234,344	237,849	241,719	243,589
Quasi-Admin.							
Colorado	122,156	116,593	114,658	119,683	128,096	129,120	129,332
South Dakota	23,954	27,415	28,773	28,915	29,427	29,450	30,749
Texas	519,364	599,388	639,707	692,905	711,685	745,820	771,276
Administrative							
Alaska	36,001	36,195	37,718	38,027	40,065	40,904	40,914
Maine	49,092	55,163	53,921	53,470	52,706	53,455	53,023
Missouri	246,609	264,914	265,687	267,864	265,747	270,381	272,367
Montana	31,416	31,011	31,008	31,730	32,699	33,395	34,220
Oregon	158,172	134,995	154,409	158,471	157,168	154,526	153,204
Virginia	257,663	269,992	279,213	286,999	291,077	295,332	296,629
Washington	291,288	295,447	288,492	285,355	294,819	304,953	311,527
Nationwide Total	9,773,031	10,301,262	10,609,968	10,774,830	10,931,051	11,057,366	11,157,421

Source: Table 66, OCSE FY 2004 Annual Report to Congress; Table 6 from the CSE FY 2005 and CSE FY 2006 Preliminary Data Reports (no assumption is made regarding data reliability)
OCSE Form 157 – line 28

**NUMBER OF IV-D CASES WITH AT LEAST
ONE PAYMENT TOWARD ARREARS**

	2000	2001	2002	2003	2004	2005	2006
Judicial							
Indiana	119,214	127,205	132,217	128,399	133,657	140,222	143,288
Quasi-Admin.							
Colorado	76,363	74,624	75,790	72,462	83,175	84,770	87,038
South Dakota	18,279	18,776	19,734	20,011	20,234	20,473	21,071
Texas	329,491	377,580	412,300	431,701	452,190	486,484	519,453
Administrative							
Alaska	23,439	24,806	25,417	25,721	26,694	27,594	27,211
Maine	33,710	33,946	33,029	31,850	31,490	28,308	29,173
Missouri	116,710	125,251	132,838	136,140	137,086	140,870	145,333
Montana	20,963	19,589	19,758	20,409	20,773	21,419	22,382
Oregon	87,768	91,943	94,250	97,610	96,170	93,835	95,768
Virginia	139,703	152,526	157,392	165,009	167,150	170,577	172,320
Washington	187,425	192,595	197,135	196,503	198,016	201,604	209,792
Nationwide Total	5,852,284	6,079,565	6,322,715	6,447,812	6,544,636	6,638,697	6,782,682

Source: Table 67, OCSE FY 2004 Annual Report to Congress; Table 6 from the CSE FY 2005 and CSE FY 2006 Preliminary Data Reports (no assumption is made regarding data reliability)
OCSE Form 157 – line 29

CSPIA INCENTIVE MEASURE FORMULAS	
INCENTIVE MEASURE	FORM AND LINE NUMBERS
PATERNITY ESTABLISHMENT PERCENTAGE (PEP): IV-D	
Number of Children in the Caseload in the FY or as of the End of the FY Who Were Born Out-of-Wedlock with Paternity Established or Acknowledged divided by Number of Children in the Caseload as of the End of the Preceding FY Who Were Born Out-of-Wedlock	OCSE-157, Line 6 divided by OCSE-157, Line 5 (of the preceding FY)
PATERNITY ESTABLISHMENT PERCENTAGE (PEP): STATEWIDE	
Number of Minor Children in the State Born Out-of-Wedlock with Paternity Established or Acknowledged During the FY divided by Number of Children in the State Born Out-of-Wedlock During the Preceding FY	OCSE-157, Line 9 divided by OCSE-157, Line 8 (of the preceding FY)
SUPPORT ORDER ESTABLISHMENT	
Number of IV-D Cases with Support Orders divided by Number of IV-D Cases	OCSE-157, Line 2 divided by OCSE-157, Line 1
CURRENT COLLECTIONS	
Amount Collected for Current Support in IV-D Cases divided by Amount Owed for Current Support in IV-D Cases	OCSE-157, Line 25 divided by OCSE-157, Line 24
ARREARAGE COLLECTIONS	
Number of IV-D Cases Paying Toward Arrears divided by Number of IV-D Cases with Arrears Due	OCSE-157, Line 29 divided by OCSE-157, Line 28

COST-EFFECTIVENESS	
Total IV-D Dollars Collected divided by Total IV-D Dollars Expended	OCSE-34A, Lines 8 + 5 + 13 of column (G) divided by OCSE-396A, Line 9 columns (A) + (C) less Line 1(b) columns (A) + (C)
STATE COLLECTION BASE	
2 times (Current Assistance + Former Assistance Collections + Medicaid Assistance) + Never Assistance Collections + Fees Retained by Other States	OCSE-34A: 2 times ((Line 5, columns A+B+C+D+E) + (Line 8, columns A+B+C+D+E)) + Line 5, column F + Line 8, column F + Line 13, column G

How an Incentive Payment is Determined

Because of the complexity of the incentives formula set forth in section 458 of the Social Security Act, we have included an example of how the system would work in a particular year for State A. Let's make the following assumptions regarding State A (See table A):

State A's paternity performance level is 93 percent, making its applicable percent 100 percent (see table C)

- State A's order establishment performance level is 74 percent, making its applicable percent 88 percent (see table C)
- State A's current support collections performance level is 59 percent, making its applicable percent 69 percent (see table D)
- State A's arrearage support collections performance level is 60 percent, making its applicable percent 70 percent (see table D)
- State A's cost-effectiveness ratio is \$4.40, making its applicable percent 80 percent (see table E)
- State A's collections base is \$50 million (determined by 2 times the collections for Current Assistance, Former Assistance, and Medicaid Never Assistance plus Never Assistance collections and fees retained by other states)

- The maximum incentive for State A is:
 - \$50 million collections base for paternity (\$50 mil. times 1.00), plus
 - \$44 million collections base for orders (\$50 mil. times 0.88), plus
 - \$34.5 million collections base for current collections (\$50 mil. times 0.69), plus
 - \$26.25 million collections base for arrearage collections (\$50 mil. times 0.75⁴ times 0.70) plus
 - \$30.0 million collections base for cost-effectiveness (\$50 million times 0.75⁵ times 0.80) equals
 - Resulting in a maximum incentive base amount of \$184.75 million for State A.